GULF FRONT LAGOON CONDOMINIUM ASSOCIATION, INC. AGENDA 4:00 PM MONDAY, FEBRUARY 17, 2025 500 South Florida Avenue, Tarpon Springs, FL 34689 Join Zoom: <u>gulffrontlagoon.org</u> — ID: 834 5144 8183 — Passcode: 86809

- I. Call to Order
- II. Establish A Quorum
- III. Approve and Waive the Reading of the Minutes of the January 20, 2025 Meeting
- IV. Treasurer's January 2025 Report Doug MacEachen
- V. President's Report Luby Sidoff
 - A. Roofing Project Update and Timeline
 - B. DBH Air Offering discounted rate for new HVAC
 - C. Board Assisting AC workers with unit access
 - D. Parking Issues
 - E. Special thanks to Tom and Kevin for on-going repairs on the property
 - F. Broken Water Pipe on 502 Roof
 - G. Streamline complaints and issues around the property
- VI. Ameri-Tech Management Report Magda Hatka
 - A. Roofing Project Special Assessment Update and Collection Efforts
 - B. Hurricane Protection Policy Assist Carla and Luby with required information
 - C. Updating Our GFL Owners' Directory Assist Carla with Owners' Information
- VII. Old Business
 - A. Roofing Project and AC Update
 - 1. What to Expect During Construction
 - 2. First Installment Billed on February 10th
 - 3. Mike Long, FLRCIS, Consultant's Report
 - B. Elevator Issues Meeting with TKE Rep
 - 504 Lighting in cab
 - 504 Squealing noise
 - 502 First floor down button
 - Call Box change
 - Elevator A/C maintenance
 - Service Contract Renewal
 - C. NaturZone Pest Control
 - Bat Netting
 - Next service and discount Spot treatment for owners
 - D. Update on 502 1st and 2nd Floor Railings Ratified
- VIII. New Business
 - A. Board Preparations for Roofing Project in Building 504
 - 1. Inform 504 Owners of 4th Floor Ceiling Inspections
 - 2. Lock Box to store all 504 unit keys required for A/C wiring
 - B. Citizens Insurance Inspections Report
 - C. Updating Owners' Information Directory
 - D. Updating Vendor List

- IX. Committee Reports (See Item IX in Tarpon Club Agenda)
- X. Membership Comments (See Item X. in Tarpon Club Agenda)
- XI. Adjournment

Submitted by: *Carla Maciąg*, Board Secretary